



CALIFORNIA STATE PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

January 28, 2008

Meeting Notice of the February State Public Works Board Meeting

The next meeting of the State Public Works Board (SPWB) will be held on **Friday February 8, 2008 at 10:00 a.m. Room #113 of the State Capital, Sacramento, California.**

Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to

Greg.Rogers@dof.ca.gov

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **March 14, 2008**, SPWB Meeting will be held on **February 27, 2008 at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Stacey Sappington at (916) 445-9694 or e-mail to Stacey.Sappington@dof.ca.gov five days prior to the meeting.

/s/Greg Rogers

GREG ROGERS
Administrative Secretary

MEETING AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
February 8, 2008**

The **STATE PUBLIC WORKS BOARD** will meet on **Friday February 8, 2008, at 10:00 a.m. in Room 113 in the State Capitol, Sacramento, California.** In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday
February 8, 2008
10:00 a.m.
Room 113

State Capitol
Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Will Bush, Director, Department of General Services
Will Kempton, Director, Department of Transportation
John Chiang, Controller, State Controller's Office
Bill Lockyer, Treasurer, State Treasurer's Office

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Patrick W. Henning, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Senator Darrell Steinberg, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Carole Migden, Legislative Advisor

II. Approval of minutes from the January 14, 2008 meeting
Report on conditional approvals of last meeting.

III. Bond Items	Page 3
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VI. Other Business	Page 4
VII. Reportables	Page 4

BOND ITEMS

NONE

CONSENT ITEM

CONSENT ITEM - 1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW ANTIOCH AREA COURTHOUSE
CONTRA COSTA COUNTY
AOC Facility Number 07-G1

Authority: Chapter 1082/02, commencing with Section 70301 of the Government Code as amended
Chapter 38/05, Item 0250-301-3037(1)
Chapter 47/06, Item 0250-301-3037(1)

Approve Preliminary Plans.

CONSENT ITEM - 2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW MAMMOTH LAKES COURTHOUSE
MONO COUNTY
JCC Parcel Number JCC508A

Authority: Chapter 47/48, Budget Act of 2006, Item 0250-301-3037 (1.3)

Authorize acquisition.

CONSENT ITEM - 3

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MARSHALL GOLD DISCOVERY STATE HISTORIC PARK, LEFEVRE
EL DORADO COUNTY
DPR Parcel Number 014674, DGS Parcel Number 10511

Authority: Chapter 171/07, Item 3790-301-6051(3.7)

Authorize site selection.

CONSENT ITEM - 4

**CALIFORNIA COMMUNITY COLLEGES (6870)
COAST COMMUNITY COLLEGE DISTRICT, CONSUMER & SCIENCE LAB BUILDING
ORANGE COAST COLLEGE
ORANGE COUNTY**

Authority: Chapters 171 and 172/07, Item 6870-301-6049 (8)

Approve preliminary plans.

CONSENT ITEM - 5

**CALIFORNIA COMMUNITY COLLEGES (6870)
REDWOODS COMMUNITY COLLEGE DISTRICT
STUDENT SERVICES/ ADMINISTRATION AND PERFORMING ARTS BUILDING
COLLEGE OF THE REDWOODS
HUMBOLDT COUNTY**

Authority: Chapters 171 and 172/07, Item 6870-301-6049 (29)

Approve preliminary plans.

ACTION ITEMS

NONE

OTHER BUSINESS

NONE

REPORTABLES

1. Update on PWBs request for a private letter ruling from the IRS in regards to the issuance of tax-exempt lease revenue bonds to finance the acquisition of the Board of Equalization Building.
2. Other items to be presented at meeting.